



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Graham/Greenlee Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Monday, October 15, 2012 beginning at 1:00 p.m. The meeting will be held at the Safford Public Library, 808 South 7<sup>th</sup> Avenue, Safford, Arizona 85546.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

**1. Call to Order**

**Laurie Smith, Chair**

**2. Call to the Public**

**Laurie Smith, Chair**

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**3. Declarations of Conflict of Interest**

**Laurie Smith, Chair**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Discussion and Possible Approval of Meeting Minutes**

**Laurie Smith, Chair**

10-15-2012 GRHGRL Regular Meeting Minutes  
***(Attachment 1)***

**5. Discussion and Possible Approval of SFY2014 Funding Plan Strategies and Strategic Direction for SFY 2015 and 2016**  
***(Attachment 2)***

**Shari Elkins, Regional Director**

**6. Discussion and Possible Approval to Partner with ADHS for Home Visitation Coordination**

**Laurie Smith, Chair**  
**Shari Elkins, Regional Director**

**7. Discussion and Possible Approval of moving FY13**

**Laurie Smith, Chair**

Quality First unawarded to unallotted for FY14  
carry forward.

Shari Elkins, Regional Director

8. Outreach Update  
(Attachment 3)

Paulette LeBlanc, Community  
Outreach Consultant

9. Regional Director's Report  
(Attachment 4)

Shari Elkins, Regional Director

10. Council Member Updates/Comments

Council Members

11. Next Meeting

Laurie Smith, Chair

- January 14, 2012

12. Adjournment

Laurie Smith, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lacie Crandell, Administrative Assistant II, 504 2<sup>nd</sup> Avenue, Safford, Arizona 85546. Telephone: Office (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 14<sup>th</sup> day of November 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins

Shari Elkins, Graham/Greenlee Regional Director